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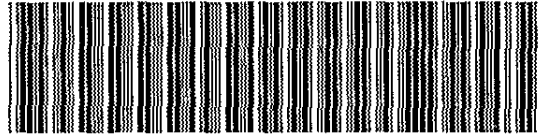
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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November 20, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: THE HOUSE THAT JACK BUILT NO. 3, INC.
Our File: CTB-741

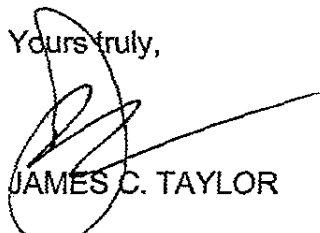
To Whom It May Concern:

Enclosed is the original Articles of Amendment for the referenced corporation. Please file the original in your office change the name as stated. Please return a Certificate of Status after the name change.

I have also enclosed a check in the amount of \$43.75 for the filing fee and certificate of status.

Thank you for your assistance.

Yours truly,


JAMES C. TAYLOR

JCT/lgi

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE HOUSE THAT JACK BUILT NO. 3, INC.

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Document No.: P02000071744

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

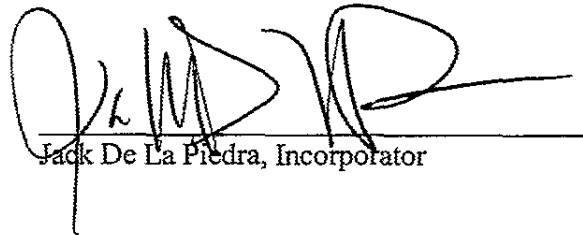
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is hereby amended to read: The name of the corporation ("Corporation") is JACK DE LA PIEDRA, INC.

SECOND: The date of the amendment's adoption is November 19, 2002.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 19th day of November, 2002.



Jack De La Piedra, Incorporator